

12<sup>th</sup> September, 2022.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051.  
Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Allotment of Shares pursuant to Scheme of Amalgamation**

With reference to the captioned subject, we hereby inform that pursuant to Scheme of Amalgamation of Resinova Chemie Limited (Subsidiary of the Company) and Astral Biochem Private Limited (wholly owned subsidiary of the Company) with Astral Limited (“the Company”) sanctioned by the Hon’ble National Company Law Tribunal, Ahmedabad Bench on 5<sup>th</sup> September, 2022 (effective from 6<sup>th</sup> September, 2022), the Board of Directors of the Company by passing of circular resolution today allotted 5,32,500 equity shares of the Company to the shareholders of Resinova Chemie Limited (other than the Company) viz. Mr. Sandeep Engineer (jointly with Mrs. Jagruti Engineer), Promoters of the Company.

Accordingly, issued, subscribed and paid up equity share capital of the Company has increased from 20,09,26,179 equity shares of Re.1/- each to 20,14,58,679 equity shares of Re.1/- each.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

**Krunal Bhatt**  
**Company Secretary**